

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 25, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of March 11, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Treasurer to present to the Board the Return of Sale Proceedings to the Board

Possible Action: Brite Express to present the Board with bids for carpets on the 2nd and 3rd floors.

Possible Action: Kevin Koziol, Nance County Weed Superintendent to approach Board about doing weed duties in Merrick County.

Possible Action: Discussion the hiring of a weed superintendent

Possible Action: Strong Financial to discuss health insurance options with the Board

Possible Action: Dennis Maggart with NACO Benefits Services to discuss health insurance options with the Board

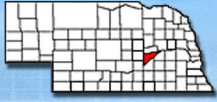
Possible Action: 11:30 a.m. Diane Schultz would like to discuss the taxes and interest on an estate with the Board

Possible Action: Need Board approval of RESOLUTION 2014-5 to authorize the Treasurer to transfer \$300,000.00 from the Inheritance Fund to the General Fund to cover March 2014 expenses and payroll.

Possible Action: Need Board approval of RESOLUTION 2014 -6 to authorize Treasurer to increase the petty cash hold fund by \$5,000.00 to cover postage.

Possible Action: Need Board approval of RESOLUTION 2014-7 to increase petty cash in the fee account because of the accounts that charge recordings, copies, and faxes

Possible Action: Need Board approval of new contract with State Auditors for one, two, or three years to continuing doing the Merrick County Audit.



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Possible Action: Need Board approval to sign the representation letter from the State Auditors for the 2011-2013 audit.

Possible Action: Board to discuss the Bader Park Interlocal agreement

Possible Action: Need Board approval of March, 2014 payroll

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.